

**TOWN OF FRISCO  
COUNTY OF SUMMIT  
STATE OF COLORADO  
RESOLUTION 23-22**

**A RESOLUTION CONCERNING A HOUSING AUTHORITY  
FOR THE TOWN OF FRISCO, COLORADO**

WHEREAS, Section 29-4-204, C.R.S., provides for the creation of a municipal housing authority; and

WHEREAS, the Town Clerk of the Town of Frisco, Colorado has received a Petition duly signed by 27 residents of the Town of Frisco requesting a public hearing to consider the need for a housing authority; and

WHEREAS, notice of the public hearing to be held on June 27, 2023 was given publication in The Summit Daily News on June 16, 2023, as required by law, and as evidenced by the Proof of Publication, a copy of which is marked Exhibit "A," attached hereto, and incorporated herein by reference; and

WHEREAS, the Town Council of the Town of Frisco held a public hearing on June 27, 2023 for the purposes of considering the Petition and the request to consider a housing authority.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO:

Section 1. The Town Council of the Town of Frisco finds and determines that:

A. Notice of the public hearing was properly given as required by Section 29-4-204, C.R.S.

B. The Petition filed by the residents of the Town of Frisco, Colorado meets the basic requirements of Section 29-4-204(1), C.R.S.

C. There is a lack of safe or sanitary dwelling accommodations in the Town available for all the inhabitants thereof.

D. There is a need for a municipal housing authority to function in the Town of Frisco.

Section 2. There is hereby created the Frisco Community Housing Development Authority. The authority shall be operated in accordance with Part 2 of Article 4 of Title 29, C.R.S., as amended from time to time, and other applicable laws.

Section 3. The geographical boundaries of such authority shall be the same as the municipal boundaries of the Town of Frisco, Colorado, as amended from time to time.

Section 4. Notice of this resolution shall be given to the Mayor of the Town of Frisco, Colorado as required by Section 29-4-204(4), C.R.S.

Section 5. Pursuant to the authority granted by Section 29-4-205(2), C.R.S., all members of the Town Council of the Town of Frisco, Colorado shall *ex officio* be and hereby are appointed the commissioners of the authority.

Section 6. The Mayor of the Town of Frisco, Colorado shall *ex officio* be Chairman of the commissioners of the authority. The Mayor Pro Tem shall *ex officio* be Vice-Chairman of the commissioners of the authority.

Section 7. Unless otherwise provided by rule of the authority, any document that requires the written approval of the authority may be executed by the Mayor, or in absence or incapacity of the Mayor, by the Mayor Pro Tem. In the event that both the Mayor and the Mayor Pro Tem are absent from the Town or are incapacitated at the same time, the Town Manager or Assistant Town Manager may lawfully sign such document on behalf of the authority.

Section 8. This resolution is effective upon adoption.

PASSED AND ADOPTED THIS June 27, 2023.

TOWN OF FRISCO, COLORADO

By \_\_\_\_\_  
Hunter Mortensen, Mayor

ATTEST:

\_\_\_\_\_  
Stacey Nell, Town Clerk